

No. 84399	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1989		2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET																									
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  RECEIVED SEC. OF STATE * FINAL NOTICE ** NO FEE REQUIRED 89 OCT 26 AM 10 22	1. Mailing Address — Please Correct 84399		BOISE ID 83701																									
	COMPASS MINERALS LTD. COMPASS MINERALS LTD. 1209 ORANGE STREET  WILMINGTON DE 19801		3. Incorporated Under The Laws of DELAWARE  NO: 84399																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th data-bbox="62 397 442 440"></th> <th data-bbox="447 397 733 440"><u>Name</u></th> <th data-bbox="738 397 1163 440"><u>Street or P.O. Address</u></th> <th data-bbox="1167 397 1377 440"><u>City</u></th> <th data-bbox="1382 397 1493 440"><u>State</u></th> <th data-bbox="1498 397 1645 440"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="62 440 442 493">President:</td> <td data-bbox="447 440 733 493">Mical N. Slater</td> <td data-bbox="738 440 1163 493">5301 Longley Ln #A-1</td> <td data-bbox="1167 440 1377 493">Reno</td> <td data-bbox="1382 440 1493 493">NV</td> <td data-bbox="1498 440 1645 493">89502</td> </tr> <tr> <td data-bbox="62 493 442 525">Secretary:</td> <td data-bbox="447 493 733 525">Above</td> <td data-bbox="738 493 1163 525"></td> <td data-bbox="1167 493 1377 525"></td> <td data-bbox="1382 493 1493 525"></td> <td data-bbox="1498 493 1645 525"></td> </tr> <tr> <td data-bbox="62 525 442 844">Directors:</td> <td data-bbox="447 525 733 844">Above Malcolm Humphreys</td> <td data-bbox="738 525 1163 844">Level 114, 80 Arthur St.</td> <td data-bbox="1167 525 1377 844">North Sydney</td> <td data-bbox="1382 525 1493 844">NSW</td> <td data-bbox="1498 525 1645 844">Australia 2060</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Mical N. Slater	5301 Longley Ln #A-1	Reno	NV	89502	Secretary:	Above					Directors:	Above Malcolm Humphreys	Level 114, 80 Arthur St.	North Sydney	NSW	Australia 2060
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5. Nature of Business  Minerals Exploration	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																											
		Signature <del>Mical N. Slater</del> M N Slater	Date Oct. 23/89																									
		Name (Typed or Printed) Mical N. Slater	Title President																									